

**MINUTES OF THE REGULAR MEETING OF THE STREAMWOOD
PARK DISTRICT BOARD OF COMMISSIONERS HELD ON
APRIL 22, 2025 AT HOOSIER GROVE BARN,
700 W. IRVING PARK ROAD,
STREAMWOOD, IL 60107**

CALL TO ORDER/ROLL CALL

President William H. Wright called the meeting to order at 7:00 p.m. Present were Commissioners Kim Kaeseberg, Michelle Nugent and Raees Yawer. Commissioner Rick Brogan was absent.

All those answering “present” were physically present at the meeting.

Staff members present were: Executive Director Jeff Janda, Superintendent of Parks & Planning Ian Pickett, Superintendent of Recreation Adam Vasquez and Finance Manager Sherri Harry.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

INTRODUCTION OF GUESTS

Guests in attendance were residents Teresa Lopez, Jim and Debra Hardsouk, Diana Kuester, Lynda Zenteno and the Jr. Sabres Girls Basketball Team with their coaches.

TOPICS FROM THE FLOOR

The 3rd/4th Grade Jr. Sabres Girls Basketball team wanted to tell the Board of Commissioners that they had won the championship game for their division and that they had an undefeated season. They also wanted to present the Board with their trophy they received. The Board congratulated them and said they will display the trophy at Park Place.

APPROVAL OF THE AGENDA

Commissioner Nugent moved approval of the agenda as presented and Commissioner Yawer seconded the motion.

A voice vote was unanimous for approval; motion carried.

EMPLOYEE SERVICE AWARDS

The Board of Commissioners congratulated and thanked the following employees for their years of service and their dedication to the Streamwood Park District:

- 1) Sean Dub – Recreation – 20 years

- 2) Katherine Baumgartner – Recreation – 1 year
- 3) Douglas Burson – Parks – 1 year
- 4) Kamolpat Chaijenkij – Recreation – 2 years
- 5) Elijah Guthries – Recreation – 1 year
- 6) Debra Hardsouk – Recreation – 1 year
- 7) Jacquelyn Heinz – Administration – 1 year
- 8) Jessica Roppa – Recreation – 1 year
- 9) Lynda Zenteno – Recreation – 25 years

FINANCE REPORT

A. Monthly Expenditures/Payroll

There were no questions or comments.

B. Monthly Financial Reports

There were no questions or comments.

C. Streamwood Crossing Association LLC

There were no questions or comments.

D. Auction Status of Property at 680 Sutton Road

Executive Director Janda informed the Board that the auction date was moved to August 26, 2025.

E. 360 Schaumburg- Status

Executive Director Janda said that the Village of Streamwood has allowed us to cut down two trees.

F. Hoosier Grove Generator Project – Status

Executive Director Janda said the permit has been issued by the Village of Streamwood.

POLICY AND PLANNING REPORT

A. Energy Consultant – Progressive Energy Group-RFQ's Due April 23, 2025

There were no questions or comments.

B. U-46 IGA Renewal

There were no questions or comments.

C. Illinois State of Economics Interest Are Due by April 30th

Executive Director Janda reminded the Commissioners to file their State of Economics by April 30th to avoid having to pay a penalty.

D. Board Retreat

The Board of Commissioners discussed some dates and they decided on either June 6th or June 13th.

IAPD/NRPA LIAISON REPORT

A. IAPD Parks Day at the Capital – April 29, 2025

Executive Director Janda said that he and Superintendent of Recreation Vasquez attended the Parks Day at the Capital.

B. IAPD Legislative Conference – April 29 & 30, 2025

Executive Director Janda said they also attended the Legislative Conference.

C. Commissioners Boot Camp

There were no questions or comments.

DIVERSITY COMMITTEE REPORT

A. Next Meeting is May 27, 2025

APPROVAL OF CONSENT AGENDA

Approval of:

- A. Board Meeting Minutes – March 25, 2025;**
- B. Closed Session Minutes – March 25, 2025;**
- C. March, 2025 Financial Reports;**
- D. March 12 – April 15, 2025 expenditures totaling \$428,017.93;**
- E. P-Card purchases paid in March, 2025 totaling \$16,183.56;**
- F. IMRF payment paid in April, 2025 totaling \$14,530.99;**
- G. March 21, 2025 payroll and payroll taxes totaling \$97,713.73;**
- H. April 4, 2025 and April 18, 2025 payroll and payroll taxes totaling \$195,429.55.**

Commissioner Yawer moved approval of the consent agenda and Commissioner Kaeseberg seconded the motion. Vote on the motion:

Commissioner Brogan – Absent
Commissioner Nugent - Aye
President Wright – Aye

Commissioner Kaeseberg – Aye
Commissioner Yawer – Aye

Motion carried.

CORRESPONDENCE

- A. Executive Director Janda informed the Board of Commissioner's the official results of the April 1st election:**
- 1) Richard A. Brogan – 1,769 votes
 - 2) Michelle Nugent – 1,760 votes
 - 3) Raees Yawer – 1,576 votes
- B. Executive Director Janda said he received a request for a donation for the Special Olympics Golf Outing.**

DEPARTMENTS & DIRECTOR'S REPORT

Executive Director Janda, Superintendent of Parks & Planning Pickett and Superintendent of Recreation Vasquez presented a monthly report of activities for the District that was distributed at the beginning of the meeting.

PRESIDENT'S REPORT

- A. President Wright talked about the First Amendment auditor who came to Park Place the other day.**

He commended Superintendent of Recreation Vasquez for handling the situation and wanted everyone to know that he will always have the staff's back.

- B. President Wright said the Egg Dive and Cottontail Trail events were awesome.
- C. President Wright said that despite the weather the parks look great and Superintendent of Recreation Vasquez continues to do a great job.

COMMISSIONER'S REPORT

- A. Commissioner Yawer wished everyone a belated Happy Easter.
- B. Commissioner Yawer thanked our staff for all the recent and successful events like the Egg Dive and Cottontail Trail events.
- C. Commissioner Yawer said a few words about Pope Francis.
- D. Commissioner Yawer said she hopes everyone watched the video she made about unity and peace and our Diversity Committee.
- E. Commissioner Yawer wished everyone a Happy Earth Day and hopes everyone has a great spring.
- F. Commissioner Kaeseberg congratulated everyone on their milestone and thanked them for all their hard work.
- G. Commissioner Kaeseberg thanked staff for the Egg Dive and Cottontail Trail events.
- H. Commissioner Nugent also congratulated everyone for their years of service.
- I. Commissioner Nugent said Dolphin Park baseball field looks great.
- J. Commissioner Nugent offered Superintendent of Recreation Vasquez and other staff members support and understanding regarding the First Amendment Rights situation.
- K. Since Commissioner Brogan could not attend the meeting tonight he asked Executive Director Janda to congratulate the other Commissioners on being re-elected and also congratulated President Wright on his Alignment Collaborative for Education award.

UNFINISHED BUSINESS

None.

NEW BUSINESS

- A. **Discussion and Consideration of the Tentative 2025-2026 Budget & Appropriations Ordinance 2025-04-01-O**

There were no questions or comments.

Commissioner Nugent moved approval of Ordinance 2025-04-01-O: Tentative 2025-2026 Budget & Appropriations and Commissioner Kaeseberg seconded the motion. Vote on the motion:

Commissioner Brogan – Absent
Commissioner Nugent – Aye
President Wright – Aye

Commissioner Kaeseberg – Aye
Commissioner Yawer – Aye

Motion carried.

B. Discussion and Consideration to Award Contract for the Purchase and Installation of Park Place Family Recreation Center in Partnership with Rush Physical Therapy Replacement Lockers and Shower Partitions for the Family Locker Room and Replacement Shower/Restroom Partitions for the Men's Locker Room Areas to the Lowest Qualified Bidder

There were no questions or comments.

Commissioner Nugent moved approval to award contract for the purchase and installation Park Place Family Recreation Center in Partnership with Rush Physical Therapy replacement lockers and shower partitions for the Family Locker Room and Replacement Shower/Restroom Partitions for the Men's Locker Room Areas to the Lowest Qualified Bidder. Commissioner Kaeseberg seconded the motion. Vote on the motion:

Commissioner Brogan - Absent
Commissioner Nugent – Aye
President Wright – Aye

Commissioner Kaeseberg – Aye
Commissioner Yawer – Aye

Motion carried.

C. Discussion and Consideration to Waive Competitive Bidding and Contract with Otis Elevator to Repair and Modernize Park Place Family Recreation Center in Partnership with Rush Physical Therapy Elevator Through the Omnia Partners Joint Purchasing Program with a Contracted Cost of \$142,512

There were no questions or comments.

Commissioner Yawer move approval to waive competitive bidding and contract with Otis Elevator to repair and modernize Park Place Family Recreation Center in Partnership with Rush Physical Therapy elevator through the Omnia Partners Joint Purchasing Program with a contracted cost not to exceed \$142,512. Commissioner Kaeseberg seconded the motion. Vote on the motion:

Commissioner Brogan – Absent
Commissioner Nugent – Aye
President Wright – Aye

Commissioner Kaeseberg – Aye
Commissioner Yawer – Aye

Motion carried.

D. Discussion and Consideration of Concurrence with 1 Year Extension of Annual Cleaning Contract as Part of Original 3 Year Contract with Multisystem Management Company at an Annual Cost of \$93,902.00

Commissioner Nugent said she likes this cleaning company because Park Place now smells like cucumbers.

Commissioner Nugent moves approval of a 1-year extension of annual cleaning contract as part of original 3-year contract with Multisystem Management Company at an annual cost not to exceed \$93,902.00. Commissioner Kaeseberg seconded the motion. Vote on the motion:

Commissioner Brogan – Absent
Commissioner Nugent – Aye
President Wright – Aye

Commissioner Kaeseberg – Aye
Commissioner Yawer – Aye

Motion carried.

Closed Session under ILCS 5/120 1.02 (c) (6) the acquisition or lease of real property or the selling or rental price of real estate

Closed Session was not needed.

E. Discussion and Consideration Resolution 2025-04-01-R: A Resolution Fixing the Time and Specifying the Terms of the Sale for Certain Property Commonly Known as 680 Sutton Road of the Streamwood Park District, Cook County, Illinois

Executive Director Janda said Staff and Legal recommend moving the auction date to August 26, 2025 to provide additional time needed to effectively market the auction and complete all due diligence related items.

Commissioner Yawer moved approval of Resolution 2025-04-01-R: A Resolution Fixing the Time and Specifying the Terms of the Sale for Certain Property Commonly Known as 680 Sutton Road of the Streamwood Park District, Cook County, Illinois. Commissioner Kaeseberg seconded the motion.

Vote on the motion:

Commissioner Brogan – Absent

Commissioner Kaeseberg – Aye

Commissioner Nugent – Aye

Commissioner Yawer – Aye

President Wright – Aye

Motion carried.

F. Discussion and Consideration of Exclusive Listing Agreement with Suburban Real Estate Services for the 680 Sutton Road Auction

There were no questions or comments.

Commissioner Kaeseberg moved approval of exclusive listing agreement with Suburban Real Estate Services for the 680 Sutton Road auction and Commissioner Yawer seconded the motion. Vote on the motion:

Commissioner Brogan – Absent

Commissioner Kaeseberg – Aye

Commissioner Nugent – Aye

Commissioner Yawer – Aye

President Wright – Aye

Motion carried.

ADJOURNMENT

At 7:40 p.m., Commissioner Nugent moved to adjourn the meeting and Commissioner Kaeseberg seconded the motion. A voice vote was unanimous for approval: motion carried.

Approved: May 27, 2025

Signed: Sherrí Harry
Sherrí Harry, Secretary

Attest: William H. Wright
William H. Wright, President